

Energy and Environment Committee
of the
Southern California Association of Governments
November 7, 2013

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee (EEC) held its meeting at the SCAG Los Angeles Office. The meeting was called to order by the Hon. James Johnson, Chair. There was a quorum.

Members Present

Hon. Denis Bertone, San Dimas	SGVCOG
Hon. Margaret Clark, Rosemead	District 32
Hon. Jordan Ehrenkranz, Canyon Lake	WRCOG
Hon. Larry Forester, Signal Hill	GCCOG
Hon. Laura Friedman, Glendale	AVCOG
Hon. Sandra Genis, Costa Mesa	OCCOG
Hon. Ed Graham, Chino Hills	District 10
Hon. James Johnson, Long Beach	District 30
Hon. Linda Krupa, Hemet	WRCOG
Hon. Judy Mitchell, Rolling Hills Estates	District 40
Hon. Mike Munzing, Aliso Viejo	District 12
Hon. David Pollock, Moorpark	VCOG
Hon. Carmen Ramirez, Oxnard	District 45
Hon. Deborah Robertson, Rialto	District 8
Hon. Stephen Sammarco, Redondo Beach	SBCCOG
Hon. Jack Terrazas	Imperial County
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Diane Williams, Rancho Cucamonga	SANBAG

Members Not Present

Hon. Lisa Bartlett, Dana Point	TCA
Hon. Brian Brennan, San Buenaventura	VCOG
Hon. Mitchell Englander, Los Angeles	District 59
Hon. Steve Hernandez, Coachella	CVAG
Hon. Thomas Martin, Maywood	GCCOG
Hon. Genevia Mojado	Soboba Band of Luiseno Indians
Hon. Sam Pedroza, Claremont	SGVCOG
Hon. Jeffery Prang, West Hollywood	WSCCOG
Hon. Lupe Ramos Watson, Indio	District 66
Hon. Edward Wilson, Signal Hill	Gateway Cities

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. James Johnson, Chair, called the meeting to order at 10:08 a.m.

Hon. Ed Graham led the EEC in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Leeor Alpern, South Coast Air Quality Management District (AQMD), announced that the AQMD is hosting a New Roadway Emissions Technology Forum on November 21, 2013, 9:00 a.m. – 3:30 p.m., at AQMD Headquarters, 21865 Copley Drive, Diamond Bar. Additionally, the AQMD's annual 'Leaf Blower Exchange' program is currently open for professional gardeners. Information on the exchange is available at the AQMD website <http://www.aqmd.gov>.

REVIEW AND PRIORITIZE AGENDA ITEMS

INFORMATION ITEMS

1. Los Angeles Regional Adaptation Planning

Mr. Jonathan Parfrey, Executive Director, Climate Resolve, gave a presentation on climate adaptation efforts in the Los Angeles region. Mr. Parfrey referenced the UCLA Department of Atmospheric and Oceanic Sciences study on mid-century warming in Southern California (July 2012). The study predicts that Southern California areas will experience 3-5.5°F in warming by mid-century. The occurrence of "extreme heat days" (when temperatures exceed 95°F) is expected to increase substantially. The high heat is expected to result in impacts on public health, water supply, air quality, agriculture, forest fires, and electrical loads.

Mr. Parfrey discussed climate adaptation efforts at the federal, state and regional levels, as well as potential adaptation strategies for local governments. Examples cited include installation of cool roofs and pavement employing improved reflective materials, tree and shade barriers, and cooling centers to address potential health effects.

CONSENT CALENDAR

Approval Item

2. Minutes of the October 3, 2013 Meeting

A MOTION was made (Forester) to approve the Consent Calendar. The MOTION was SECONDED (Mitchell) and unanimously APPROVED.

CHAIR'S REPORT - No report

STAFF REPORT - No report

FUTURE AGENDA ITEMS - None

ANNOUNCEMENTS

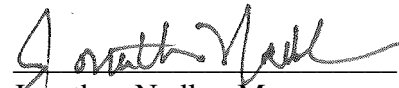
Hon. Margaret Clark, Rosemead, announced that the National League of Cities Energy and Natural Resources Committee, has a meeting scheduled on November 13, 2013 in Seattle, Washington. A two (2) page marked-up document that reflected the League's proposed policy changes was distributed to the EEC. Hon. Margaret Clark requested the committee members' input and asked that comments be e-mailed to her.

ADJOURNMENT

Hon. James Johnson adjourned the meeting at 10:31 a.m.

The next meeting of the Energy & Environment Committee will be held on Thursday, January 2, 2014 at the SCAG Los Angeles Office.

Action Minutes Approved by:

A handwritten signature in black ink, appearing to read "Jonathan Nadler", is written over a horizontal line.

Jonathan Nadler, Manager
Compliance & Performance Monitoring

Energy and Environment Committee Attendance Report

2013

Member (including Ex-Officio) LastName, FirstName	Date Appointed if after 1/1/13	Representing	X = County Represented						X = Attended Black Shading = Dark												Total Mtgs Attended
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Bartlett, Lisa		OCCOG			X				X	X	X	X		X		X		X			7
Bertone, Denis		SGVCOG		X					X	X	X	X	G	X			X	X	X	E	8
Brennan, Brian		VCOG						X					E							C	
Clark, Margaret		Rosemead		X					X	X	X	X	N	X		X	X	X	X	O	9
Ehrenkranz, Jordan		WRCOG				X			X	X			E	X			X	X	X	N	6
Englander, Mitchell		Los Angeles		X							X		R							O	1
Forester, Larry		Gateway Cities		X					X	X	X	X	A	X		X	X	X	X	M	9
Friedman, Laura	October	Arroyo Verdugo		X									L					X	X	I	2
Genis, Sandra	June	OCCOG			X											X	X	X	X	C	4
Graham, Ed		Chino Hills					X		X	X	X	X	A	X		X			X		7
Hernandez, Steven	Feb.	CVAG					X			X	X	X	S							S	3
Johnson James		Long Beach		X						X	X	X	S			X		X	X	U	6
Krupa, Linda	Feb.	Hemet				X				X	X		E			X	X	X	X	M	6
Martin, Thomas		GCCOG		X					X	X	X	X	M	X		X				M	6
Mitchell, Judy		SBCCOG		X							X	X	B	X		X	X	X	X	I	7
Mojado, Geneva	October	Tribal COG											L							T	
Munzing, Mike	April	District 12			X						X	X	Y	X		X		X	X		6
Pedroza, Sam		SGVCOG		X					X	X	X	X		X			X				6
Pollock, David		VCOG						X	X	X	X	X		X		X		X	X		8
Prang, Jeffery		W. Hollywood		X																	
Ramirez, Carmen	April	Oxnard						X						X		X		X	X		4
Ramos Watson, Lupe		CVAG				X				X				X			X	X			4
Robertson, Deborah	August	District 8					X									X	X	X	X		4
Sammarco, Stephen	November	SBCCOG					X												X		1
Scott, Edward		SANBAG					X														
Terrazas, Jack		Imperial County	X						X	X	X	X		X		X	X	X	X		9
Viegas Walker, Cheryl		El Centro	X						X	X	X	X		X		X	X	X	X		9
Williams, Diane		SANBAG					X		X	X	X	X		X		X	X	X	X		9
Wilson, Edward		Signal Hill		X					X		X	X		X		X	X	X			7
TOTALS			2	12	3	3	5	3													